



**THE CITY OF WEST JORDAN CITY COUNCIL MEETING  
COUNCIL CHAMBERS 3<sup>rd</sup> FLOOR  
8000 SOUTH REDWOOD ROAD  
JULY 8, 2015  
6:00 P.M.**

"In accordance with the Americans with Disabilities Act, the City of West Jordan will make reasonable accommodations for participation in the meeting. Request for assistance can be made by contacting the City Clerk/Recorder at 801-569-5115, providing at least three working days advance notice of the meeting."

**5:00 P.M.**

**1. CALL TO ORDER**

**2. CLOSED SESSION**

- a. Discussion of the character, professional competence, or physical or mental health of an individual
- b. Strategy session to discuss pending or reasonably imminent litigation
- c. Strategy session to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

**3. PLEDGE OF ALLEGIANCE**

**4. COMMUNICATIONS**

- a. ♦City Manager comments/Reports
- b. ♦Staff comments/Reports
- c. ♦City Council comments/Reports

**5. CITIZEN COMMENT**

*Citizens are permitted to address the Council concerning any matter over which the Council has jurisdiction, including comments concerning an item on the agenda. The Council will allow 3 minutes to do so during this period. Written comments may be submitted if a citizen does not wish to speak. Any comments needing or requesting follow-up will be assigned to staff for further action as appropriate after the meeting. Please provide contact information on the sign-up sheet and state your name and phone number when speaking to the Council so later follow-up can take place. Persons who exceed the time or are otherwise disorderly may be expelled by the Council upon a two-thirds majority vote, as provided in Utah Code Annotated 10-3-608. The Council requires that citizens help maintain the decorum of the meeting by not applauding or booing, turning off electronic devices, not engaging in verbal attacks against others or being disrespectful during the proceedings of the meeting.*

**6. CONSENT ITEMS**

- a. Approve the minutes of June 30, 2015 as presented [Melanie Briggs]
- b. Approve Resolution 15-128, confirming appointments of members to various Committees [Bryce Haderlie]
- c. Approve Resolution 15-129, declaring items from various City Departments that are no longer of any value or use as surplus property, and authorize the disposition [Bryce Haderlie]
- d. Approve Resolution 15-130, authorizing the Mayor to execute Change Order 5 with Pro Industrial Services, LLC to install electrical conduit for future need in an amount not to exceed \$1,625.00 [Bryce Haderlie]
- e. Approve Resolution 15-131, authorizing the Mayor to execute a contract with Gerber Construction Inc. to construct the Veteran's Irrigation Pond Reconstruction and Road Project in an amount not to exceed \$946,900.00 [Wendell Rigby]
- f. Approve Ordinance 15-17, amending Title 1, Chapter 14, Article C, dealing with responding to a Notice of Violation issued by the City's Code Enforcement Office, and amending Title 5, Chapter 3, defining a public nuisance [Darien Alcorn]

- g. Approve Resolution 15-132, authorizing an Interlocal Cooperation Agreement between the City of West Jordan and Salt Lake County for Google Imagery Data [Wendell Rigby]
- h. Approve Resolution 15-133, declaring an easement surplus, and authorizing the Mayor to execute the Partial Release of Easement and Deed [Wendell Rigby]
- i. Approve Resolution 15-134, and Resolution 15-135, authorizing the Mayor to execute Contracts with RRJ Consulting and Foxley and Pignanelli to provide lobbying services for the 2016 legislative session [Bryce Haderlie]
- j. Approve Resolution 15-136, authorizing Staff to proceed with a Purchase Order to Big T Recreation to provide and install playground equipment at nine City parks in an amount not to exceed \$495,606.00 [Brian Clegg]
- k. Approve Resolution 15-137, authorizing Staff to proceed with a Purchase Order to Modern Construction to provide and install 10 All Steel Gable Shelters at nine City parks in an amount not to exceed \$443,100.00 [Brian Clegg]
- l. Approve Resolution 15-138, authorizing the Mayor to execute a contract with Rocky Mountain Power for the electrical services to complete electrical upgrades to the 480 volt three-phase power service and transformer relocation at Well No. 6 in an amount not to exceed \$17,143.00 [Wendell Rigby]
- m. Approve Resolution 15-139, authorizing the Mayor to sign a letter to Utah Department of Transportation acknowledging partial release of a UDOT easement on private property at 1650 West and 7800 South [Darien Alcorn]
- n. Approve a variance for the Ute Conference Football League for Constitution Park allowing field use through October 24, 2015 for season league play [Bryce Haderlie]

**7. PUBLIC HEARING**

- a. Receive public input and consider for approval Ordinance 15-18, regarding a General Plan Land Use Amendment for approximately 8.80 acres from Very High Density Residential to Regional Commercial for Jordan Landing Phase 7, located at approximately 7556 South Campus View Drive; Four Square Properties, Inc./ Dan Milich [David Oka]

**8. BUSINESS ITEMS**

- a. Discussion and possible action regarding the request for a permanent Cricket mound to be installed by the Utah Lions Cricket Club in Constitution Park for the game of Cricket on Sundays throughout the summer and fall [Bryce Haderlie]
- b. Discussion and possible action regarding ratification of Resolution 15-93, confirming the Interim City Managers ability to appoint an Acting City Manager in his absence or temporary incapacitation [Bryce Haderlie]
- c. Discussion and possible action regarding the an Interlocal Cooperation Agreement with the City of West Jordan and various other entities regarding Redwood Road Transportation Study [David Oka]
- d. Discussion and possible action regarding Resolution 15-140, ratifying previously processed severance agreements for various City employees [Bryce Haderlie]

**9. REMARKS**

**10. ADJOURN**

*Per West Jordan Municipal Code, 1-13-1C, the City Council will attempt to conclude meetings by 9 p.m. and adjourn at that time.*

◆Item does not have a staff report available

**DATE/TIME:** July 2, 2015  
**POSTED:** 5:00 p.m.

**By:** Melanie S. Briggs, MMC  
City Clerk

*I, Melanie S. Briggs, certify that I am the City Clerk of the City of West Jordan, Utah, and that the foregoing City Council agenda was faxed to the Salt Lake Tribune, Deseret News, and the West Jordan Journal. The agenda was also posted at the following locations on the date and time as posted above: City Hall on the 1<sup>st</sup> floor; outside the Council Chambers on the 3<sup>rd</sup> floor, on the City's website [www.wjordan.com](http://www.wjordan.com) and the State Public Meeting Notice website at <http://pmn.utah.gov>*